

First Steering Committee Meeting
African American Elders Project
Transition to a Community-based Management and Governance Structure
October 29, 2003

The time of the meeting will be 12:00 to 2:00 p.m., and will be held in the Alaska Building, 7th floor Conference Room.

Meeting Objectives

1. Welcome and orient members of the Steering Committee to the project.
2. Review and finalize the transition planning process.
3. Clarify roles of Steering Committee members.

AGENDA

15 mins.	Introduction and Check-in <ul style="list-style-type: none">▪ Welcome▪ Introductions▪ Review meeting objectives	MCAAE Chair
20 mins.	Project Background <ul style="list-style-type: none">▪ MCAAE History (Attachment I & II)▪ AAEP Partnership (Attachment III)▪ Transition project history and development	Karen/Rosemary
20 mins.	Brainstrom: What are the pros and cons of transitioning the AAEP to a community-based management and governance structure?	All
15 mins.	The Planning Process <ul style="list-style-type: none">▪ Project goals▪ Planning approach▪ Work plan▪ Questions and comments	Neal
15 mins.	Steering Committee Job Description <ul style="list-style-type: none">▪ Participant expectations▪ Review, discuss, approve	Rowena
15 mins.	Next Steps <ul style="list-style-type: none">▪ Schedule Steering Committee meetings▪ Meeting locations▪ Issues for follow-up▪ Assignments	All